

Interagency Committee for Outdoor Recreation

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Salmon Recovery Funding Board

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STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE

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PO Box 40917
Olympia, WA 98504-0917

PROPOSED AGENDA IAC BUSINESS MEETING Lacey Community Center February 5, 2004

Note: Opening sessions will commence as shown; all other times are approximate. If you need special accommodations to participate in this meeting, please notify us by January 28, 2004, at 360/902-2637 or TDD 360/902-1996.

Thursday, February 5, 2004

1:30 p.m.	Item #1	Call to Order Determination of Quorum Introduction of Officials, Guests & Designees Approval of IAC Minutes – November 20 & 21, 2003 Review and Approval of Agenda – February 5, 2004	Chair
	Item #2	Management & Status Reports a) Director's Report b) Financial & Administration Report c) Planning-Related Status Report d) Project Services Report e) Legislative Report	Laura Johnson Debra Wilhelmi Greg Lovelady Marguerite Austin Jim Fox
	Item #3	CONSENT CALENDAR a) Time Extensions b) Cost Change – City of Tacoma Pt. Defiance Park Boat Launch, IAC #02-1343D c) Cost Change – City of South Bend Boat Launch Renovation and Enhancements #02-1181D d) Cost Change – Clallam County Dungeness Boat Launch #01-1157 <i>Action: Consider Resolution #2004-01</i>	Chair
	Item #4	State Agency Boating Facilities (BFP) – Cost Changes and Supplemental Funding <i>Action: Consider Resolution #2004-02</i>	Marguerite Austin
	Item #5	Aquatic Lands Enhancement Account (ALEA) Program Guidelines Approval <i>Action: Consider Resolution #2004-03</i>	Jim Eychaner Marguerite Austin
	Item # 6	NOVA Program – 2003 Advisory Committee Report <i>Action: Staff Presentation & Discussion</i>	Scott Chapman Jim Fox Greg Lovelady

4:00 p.m.	Item # 7	Executive Session (If needed) <ul style="list-style-type: none">• Thurston County ORV Park Closure• NMA Lawsuit	AAG
	Item #8	Washington Wildlife and Recreation Program (WWRP) – Task Force on Reappropriations <i>Action: Presentation & Discussion</i>	WWRC
	Item #9	Washington Wildlife and Recreation Program (WWRP) – Multiple Property Acquisitions within a grant <i>Action: Presentation & Discussion</i>	Jim Fox Marguerite Austin
	Item #10	Biodiversity Plan – Final Report and next steps <i>Action: Presentation & Discussion</i>	Bill Robinson
	Item #11	2004 Planning <i>Action: Discussion of 05-07 budget performance measures, possible 2005 Recreation Conference, and related issues.</i>	Laura Johnson
		Reports from Partners	Chair
		Public Comment <i>This time is set aside for those issues not otherwise identified as agenda items.</i>	Chair
7:00 p.m.		ADJOURN Next meeting: April 1 & 2, 2004 NRB 172 Olympia, Washington	Chair